



**PUBLIC ART
ADVISORY BOARD**

Veronica Fascie
Karen Marinoni
Larry Newberry
Susan Weiss

**MINUTES
PUBLIC ART ADVISORY BOARD
Ed Burke Recreation Center, 11400 NE 9th Ct., Biscayne Park, FL
Wednesday, November 12, 2014 at 6:00PM**

1. CALL TO ORDER AND ROLL CALL – The meeting was called to order at 6:03pm. Present were board members Larry Newberry, Karen Marinoni and Susan Weiss. Veronica Fascie was absent. Also present was Village Clerk Maria Camara and Public Services Manager Krishan Manners.
2. AGENDA ADDITIONS AND DELETIONS - None
3. PUBLIC COMMENT (PERMITTED FOR EACH AGENDA ITEM) - None
4. APPROVAL OF MINUTES - Karen Marinoni makes a motion to approve the minutes of September 10th and it was seconded by S. Weiss. All in favor. Motion carries 3-0.
5. OLD BUSINESS –
 - a. At the WinterFest event on Saturday, December 20th, the Public Art Advisory Board looks to have a table to display a kinetic sculpture and possibly a donation box for Biscayne Park public art.
 - b. The next Village newsletter is February 2015. Public Art Advisory Board will have article/photos.
 - c. Public Art Advisory Board will provide information for the Village website.
6. NEW BUSINESS –
 - a. Susan Weiss provided the idea of adding “art markers” at dog stations throughout the Village. Will bring drawings/sketches for next meeting.
 - b. Susan Weiss provided idea of topiaries throughout the Village. Will bring ideas for next meeting.
 - c. Board will work with Parks & Parkway for Village signage. Public Services Manager Krishan Manners provided an example of signage discussed at Parks & Parkway, metal work made with water-jet cut. Larry Newberry makes a motion to support the signage idea from the Parks & Parkway Advisory Board. It is seconded by Susan Weiss. All in favor. Motion carries 3-0.



The Village of Biscayne Park

640 NE 114th St., Biscayne Park, FL 33161
Telephone: 305-899-8000 Facsimile: 305 891 7241

7. NEXT MEETING DATE – Wednesday, December 10, 2014 at 6:00pm.
 8. ADJOURNMENT – Meeting was adjourned at 6:35pm.
-

Minutes approved on _____
(Date)

By: _____